Truth & Taxation Hearing 11/18/13

Mayor Rader called the Truth & Taxation Hearing for the tax levy ordinance to order at 6:45 p.m.

Treasurer Duggins asked for comments and/or questions from anyone in the audience. None were made. Mayor Rader adjourned the hearing at 6:52 p.m.

MINUTES

RIVERTON VILLAGE BOARD

Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 18, 2013 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:00 p.m. Those answering roll call: Mayor Tom Rader, Acting Clerk Constance Blissett; Trustees: Dave Charles, Jim Mileham, Joe Bartley and Russ Patrick. Trustee Carl Fisher came in at 7:07 p.m. Trustee Raycraft was absent. Also in attendance were: Treasurer Lorraine Duggins, Office Manager Stacy Patterson, Attorney John Myers, Superintendent Alex Lyons and Chief Dave Smith. Guests included Lisa Seymour and Marc Petrilli of Troxell, Ins.

The pledge of allegiance was recited.

Trustee Bartley made a motion to accept the November 4th meeting minutes and pay the bills. It was seconded by Trustee Mileham. Trustees Patrick, Bartley, Charles and Mileham voted yes with two absent.

Marc Petrilli took the floor to discuss insurance rates and how Obamacare will affect the rates after the first of the year. He suggested that we opt in during the month of December. We can get those rates for a year. He gave the board members a sheet listing the figures. Trustee Bartley explained how it could save us around \$50,000. Trustee Bartley made a motion to renew the contract with United Health Care from December 1, 2013 until December 30, 2014. It was seconded by Trustee Mileham. Trustees Fisher, Patrick, Bartley, Charles and Mileham voted yes with one absent.

Lisa Seymour, reporter, took the floor to discuss accidents that have happened on Lincoln St. and when the feedback signs will be up. Mayor Rader stated the signs will be going up soon. Ms. Seymour also asked how some speeders get a warning, while others get tickets. Ms. Seymour also discussed abandoned houses. Mayor Rader stated that they are looking into those houses. There are several guidelines that need to be followed before we can proceed. It does take time.

<u>Trustee Mileham made a motion to pass Ordinance #13-021 the Tax Levy</u>. It was seconded by <u>Trustee Patrick</u>. Trustees Patrick, Bartley, Charles, Fisher and Mileham voted yes with one absent.

Next, purchasing a police car. \$25,000 was budgeted. It came in at \$26,610. The rest of the money will come from the forfeiture and DUI fund. The committee is recommending that we purchase it. <u>Trustee Bartley made a motion to purchase the Ford Interceptor for \$26,610</u>. It was seconded by Trustee Mileham. <u>Trustees Patrick, Bartley, Charles, Fisher and Mileham voted yes with one absent.</u>

Next, an ordinance for the International Property Maintenance Code was discussed and brought forth a vote. Trustee Bartley made a motion to pass Ordinance #13-022 the 2012 International Property

<u>Maintenance Code. It was seconded by Trustee Mileham. Trustees Patrick, Bartley, Charles, Fisher and Mileham voted yes with one absent.</u>

Supt. Lyons gave the board a copy of his report (see attached). He also discussed the vandalism to the new sidewalks. Trustee Bartley stated that he was going to talk to the MS and ES and see if anything will come up.

Chief Smith gave the board a summary of his report (see attached). He also stated that he received the agreement we have concerning our 911 calls whereas the County will answer and then transfer. He stated that he renewed it for the next year.

Off. Mgr. Patterson had nothing to report.

Treasurer Duggins stated that the Village has \$1,149,355.92 in discretionary funds.

Trustee Mileham stated that he is just about finished with the website. It will probably be running later this week.

The Board talked about animal control issues. Sang. Co. wants to raise the rates that they charge. They will go up considerably. Several small towns are opting out of an agreement with Sang. Co. The board will continue to check things further. They also discussed quicker setting concrete for a homeowner's drive-way. It will cost around \$700 and there will need to be a change order.

Trustee Bartley stated that they are moving forward on Rick Smith's property to sub-divide it.

The Board went into closed session at 7:48 p.m. with a motion from Trustee Bartley and a second from Trustee Mileham. This meeting is closed pursuant to Chapter 102, paragraph 42, of the Illinois Revised Statutes of the Open Meeting Act regarding personnel issues.

The board went back into open session at 8:16 p.m. with a motion from Trustee Bartley and a second by Trustee Patrick.

Trustee Patrick made a motion to hire Adam Claussen as lineman. It was seconded by Trustee Mileham. Trustees Patrick, Bartley, Charles and Mileham voted yes with Trustee Fisher voting no and with one absent.

Trustee Bartley made a motion to adjourn at 8:18 p.m. It was seconded by Trustee Fisher. All agreed.

 	Date
_Clerk	